6-5-1953

Board of Trustees Meeting Minutes 1953-06-05

Bowling Green State University

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The Board of Trustees met on Friday, June 5, 1953, with the following members present: E. T. Rodgers, President; Alva W. Bachman, Secretary; James C. Donnell II, Treasurer; Carl H. Sohwyn.

The reappointment of Mr. Rodgers by Governor Frank J. Lausche to a new five-year term on the Board of Trustees was acknowledged, and the Board members unanimously expressed their pleasure and appreciation in the action of the Governor. President McDonald expressed the appreciation of the University administration and staff for the devoted service Mr. Rodgers had rendered to the University and declared that his continued service on the Board would be of inestimable value to the University.

By unanimous agreement the current officers of the Board were asked to continue as follows: E. T. Rodgers, President; Carl H. Sohwyn, Vice-President; Alva W. Bachman, Secretary; James C. Donnell II, Treasurer.

President McDonald reported that Frank Reams, although unable to attend the meeting because of the pressure of urgent business in Washington, had requested him to report to the Board his personal desire that the present officers of the Board continue in their posts as indicated above.

Minutes of the meeting of the Board of Trustees on March 14, 1953, were unanimously approved.

On motion of Mr. Sohwyn, seconded by Mr. Bachman, the Board unanimously voted that the awarding of the Bachelor of Fine Arts degree be approved, and that the President of the University be authorized to award this degree to any student who may successfully complete the prescribed program.*

On motion of Mr. Sohwyn, seconded by Mr. Bachman, the Board unanimously voted:

(1) That the President of the University be authorized to take whatever steps may be deemed desirable and necessary to plan a University Union for Bowling Green State University to be located in the vicinity of the present Falcon's Nest, to borrow on behalf of the Board of Trustees the necessary funds not to exceed $1,000,000 to construct a building for the Union and to proceed as soon as practicable with the building of this structure.

(2) That the Bowling Green University Housing Commission be requested to make available for the building of the Union, all unencumbered funds from the proceeds of the Student Union Building Fee of the University, both the accumulated balance and any amounts that may hereafter be derived through said fee.

(3) That the President and Business Manager of the University be authorized to arrange for the transfer from the Housing Commission to the University of the title to lands purchased by the Housing Commission from the proceeds of the Student Union Building Fee collections, and to reimburse the Housing Commission from approved University funds available for this purpose the amounts paid by the Housing Commission in the purchase of such properties.

(4) That the President and Business Manager of the University be authorized, on behalf of the Board of Trustees, to request the State Board of Control to authorize the use of $20,000 of the current balance in the Bookstore Rotaty Fund to help finance the Union Building, with the understanding that the University Bookstore will be housed in the Union.

In view of the fact that the supplementary Appropriations Bill for Additions and Betterments now being considered by the Ohio Legislature includes a proposed allocation of $850,000 for Bowling Green State University for the next biennium, Mr. Bachman moved as follows:

(1) That the President of the University be authorized to make preliminary plans, without financial commitment until the appropriation is approved, looking toward the construction of a new classroom building.

(2) That, if and when the proposed appropriation becomes law, either in the full amount or in any part thereof, the President of the University be authorized to proceed with all necessary steps in the planning and construction of a new classroom building, with the advice and approval of the State Architect and State Director of Public Works.

Mr. Donnell seconded the motion of Mr. Bachman and it was unanimously adopted.

Following a discussion of University policy regarding student use of automobiles, Mr. Sohwyn made the following motion:

(1) That the Board of Trustees reconfirm its original policy that the use of automobiles by students attending the University be limited to the necessary uses in connection with their educational activities, University-approved activities of a correlated nature, and approved employment.

(2) That, subject as and until an individual student conducts himself in such manner as to indicate abuse of the confidence of the University, juniors, seniors, graduate students, married students, and other students living in their own homes off the University campus, be permitted, with the written approval of their parents or guardians, to determine for themselves the conditions under which the use of an automobile is necessary.

(3) That the University administration determine and publish from time to time such regulations as may be deemed necessary to insure proper use and custodianship of automobiles for students, including the conditions under which freshmen and sophomores may make use of automobiles.

(4) That all students desiring to have automobiles in Bowling Green, or desiring to drive automobiles to and from the campus, be required to register their automobiles at the appropriate office of the University, to secure the State of Ohio liability insurance, to abide by all regulations prescribed by the University administration regarding the use of automobiles, and to pay a registration-parking-service fee of not to exceed $10.00 for each semester during which the automobile is to be brought to the campus; that the proceeds of the registration fee be placed in a special local account, together with fines and forfeitures that may result from
the decisions of the Student Court in automobile and traffic cases, to help defray the cost and maintenance of parking lots and other necessary University services in connection with the student use of automobiles.

Mr. Schyn's motion was seconded by Mr. Donnell and unanimously adopted by the Board.

Mr. Bashman moved that $10,000 be transferred from the local funds of the North Apartment Account into the Bowling Green University Housing Commission Fund, for the purpose of making payment for the Brubaker property. Mr. Donnell seconded the motion, and it was unanimously adopted.

President McDonald pointed out that in the acquisition of certain properties in connection with the campus expansion of the University a few dwellings had been acquired. Seven of these dwellings, together with approximately sixteen of the temporary apartments secured a few years ago from the Federal Government, are now occupied by University employees at various rental rates. He recommended that as a general policy first priority in the rental of dwellings acquired by the University be given to newly appointed faculty members and administrative officers; that the first priority in the rental of the temporary apartment buildings ordinarily be given to married students enrolled for full-time work in the University. On motion of Mr. Bashman, seconded by Mr. Schyn, the Board unanimously voted as follows:

(1) That the Board of Trustees establish the University policy of giving first priority to newly appointed faculty members and administrative officers in the rental of University-owned residences available for this purpose.

(2) That University employees now living in such residences be permitted to continue to rent the respective dwellings in which they now reside until September 1, 1954, with the understanding that their occupancy rights shall end on that date.

(3) That the President of the University be authorized to arrange for the rental to University employees at reasonable rates of such housing, including units in the student-faculty apartment area, which are vacant immediately after other University purposes, to newly appointed faculty members and administrative officers for not to exceed the first two years of their service with the University.

On motion of Mr. Donnell, seconded by Mr. Schyn, the Board unanimously adopted the following resolution:

(1) To insure effective administration and development of the University, the Board of Trustees has delegated to the President full responsibility and authority to direct and manage the affairs of the University under broad general policies laid down by the Board.

(2) The Board of Trustees believes that sound operation and growth of the University can be promoted by full and cooperative participation of faculty representatives in the consideration and solution of University problems.

(3) The Board commends the University faculty for its willingness to share the responsibility and contribute to the consideration of problems related to the welfare and growth of the University. It further commends the faculty as a whole and particularly the members of the Faculty Senate and Senate Council for their constructive efforts resulting in the statement of a charter of faculty organization.

(4) The Board accepts and approves the action of the President of the University in delegating certain powers and responsibilities to faculty agencies as outlined in the charter, with the understanding that the provisions of the charter do not in any way lessen or dilute the basic and supervisory authority of the Board of Trustees and/or the President of the University.

(5) The President of the University is therefore authorized to approve the Charter of the University Faculty, under such terms and conditions as he may deem appropriate to the fulfillment of the intent and meaning of this resolution.

In furtherance of the dormitory building program previously voted by the Board of Trustees, Mr. Donnell made the following motion:

(1) That, in order to expedite as fully as possible the consummation of the necessary loan from the State Retirement Systems for building these dormitories, the following actions be authorized:

(a) The President of the University, with the cooperation of the Business Manager, do any and all things necessary, in accordance with the laws of Ohio and the requirements of the situation, to effect a loan or loans from the several State Retirement Systems for the construction of dormitories in accordance with the broad architectural plans developed under the direction of University officials, the State Architect, and the State Director of Public Works.

(b) The President and Secretary of the Board of Trustees be fully authorized and directed to execute, on behalf of the Board of Trustees, such issue or issues of dormitory revenue bonds as may be necessary to finance the construction of such dormitories, the total amount of bonds issued for this purpose not to exceed $2,500,000, at an interest rate not to exceed 3.75%, with a call feature including a premium payment not to exceed one year's interest on the bonds called, the maximum maturities to be 25 years, the average maturity of not less than 20 years.

(c) That in the execution of such bonds, the President and Secretary of the Board of Trustees pledge the revenues from the buildings constructed with the proceeds of this loan, with the provision that when each scheduled annual payment to cover principal and interest on said bonds has been paid to the bondholders and acknowledged by them, any maturities not in the current revenues for the particular year shall be free for such use as the Board of Trustees may direct.

(d) That revenues from all existing student residences and dining halls owned by the Board of Trustees be made available, after full discharge of all existing commitments of said revenues for meeting outstanding bonds and notes, as additional security for the annual payments of principal and
interest in accordance with the schedule of commitments on these bonds, with the understanding that after each annual payment the residue of such revenues shall be free for such use as the Board of Trustees may direct.

(2) That the action of the Business Manager be approved and confirmed in the opening of the Bowling Green State University Dormitory Construction account in the Bowling Green Banking Company to support the architectural and engineering contracts for the construction of the proposed dormitories for men and women students. An original deposit in the amount of $25,300.00 was made to cover preliminary drawings, this amount being transferred from the accumulated Building Reserve Fund. On May 28, $105,925.00 was deposited to this account from the following reserves:

- Williams Hall—Reserve Architects Fee—$11,934.81
- Commons—Building Fund Reserve—$43,990.19
- Williams Hall—Building Fund Reserve—$25,000.00
- Kohl Hall—Building Fund Reserve—$15,000.00
- Cottages 1 & 2—Building Fund Reserve—$10,000.00

The above-mentioned deposits were necessary in order for the State Architect to enter into contract for the completion of working drawings for the two dormitories. The revised encumbrances are based on a revision of construction cost estimates as follows:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Revised Estimate of Building Cost</th>
<th>1/2% of the above</th>
<th>Less Previous Encumbrance</th>
<th>Total New Encumbrance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sims, Cornelius &amp; Scholay, Columbus, Ohio</td>
<td>$1,370,000</td>
<td>$39,900</td>
<td>$71,400</td>
<td></td>
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<tr>
<td>Britsch &amp; Munger, Toledo, Ohio</td>
<td>$665,000</td>
<td>$18,500</td>
<td>$32,100</td>
<td></td>
</tr>
<tr>
<td>Office of State Architect &amp; Engineer</td>
<td>$2,035,000</td>
<td>$60,875</td>
<td>$2,425</td>
<td></td>
</tr>
</tbody>
</table>

In addition to the above deposits, $701.00 was deposited into the Dormitory Construction account for the sale of a residence which was on the site for the men's dormitory. The unencumbered balance, therefore, in the Construction account at the present time is $701.00.

Of the total funds deposited ($132,976.00), $100,000.00 was placed in a savings account bearing interest at the rate of 1% per annum.

Mr. Donnell's motion was seconded by Mr. Schwyn and unanimously adopted by the Board.

President McDonald presented a list of appointments and other personnel changes he had made since the last meeting, under the general authority vested in him by the Board of Trustees. It was moved by Mr. Donnell, seconded by Mr. Schwyn, and unanimously voted that the list be included in the permanent minutes of the Board meeting.

**Administrative**

New Appointments:

- Marilyn E. Ever, Library Assistant, $1800 for 12 months, effective June 14, 1953
- Dorothy McCuskey, Professor of Education and Coordinator of Student Teaching, effective September 1, 1953, at a salary of $4000 for nine months ($3000 of which is to be paid by the Bowling Green City Schools), plus $1000 for the summer months
- Sgt. Roy J. Jewell, ROTC Assistant, $2400 per month, effective June 1, 1953

Return from Leave of Absence:

- Charles L. Goddng, assistant to the Director of Residential and Plant Operations, $4000 for 12 months, effective April 1, 1953

Resignations:

- James H. Bird, Adj. Director, News Bureau, effective August 31, 1953
- Mrs. Naomi Rosensteel, Library Assistant, effective June 16, 1953
- Sgt. A. H. Hendricks, ROTC Assistant, effective June 1, 1953

**Faculty**

New Appointments for 1953-54:

- Silas A. Anderson
- Howard G. Brogan
- Richard Carpenter
- Garth Richards
- Arnold R. Fox
- Roger Beggall
- Frank F. Miles
- Herbert F. O'Donnell
- G. Roman Simkins
- Robert H. Stroup

- Instructor
- Professor
- Asst. Professor
- Instructor
- Instructor
- Asst. Professor
- Asst. Professor
- Instructor
- Asst. Professor
- Asst. Professor

- Psychology
- English
- English
- Education
- English
- Geography
- Sociology
- Sociology
- Bus. Admin.

- $3,200.00 (1st Sem.)
- $6,000.00
- $4,300.00
- $3,000.00
- $4,400.00
- $4,200.00
- $4,000.00
- $4,800.00
- $4,200.00
- $4,800.00

June 6, 1953
FACULTY (Continued)

Resignations:

Wayne R. Rohnstedt  Assoc. Professor  Philosophy  Effective June 6, 1963
Frederick Kolod  Instructor  Industrial Arts  Effective June 6, 1963
W. Maurice Nielsen  Assoc. Professor  Math  Effective August 7, 1963
H. C. Powell  Assoc. Professor  Music  Effective June 6, 1963
William R. Schuster  Assoc. Professor  English  Effective June 6, 1963

Leaves of Absence:

Beryl M. Parrish  Asst. Professor  English  Academic year 1953-54,
for further graduate study
Alma J. Payne  Asst. Professor  English  First semester, 1953-54,
for further graduate study
Eugene D. Schmedley  Instructor  Education  Academic year 1953-54,
for further graduate study

Extensions of Leave of Absence:

Oldrich John  Asst. Professor  Business Administration  Academic year 1953-54,
for further graduate study
Raymond Teager  Instructor  Speech  Academic year 1953-54,
for further graduate study

Lapse of Leave of Absence:

Arlo D. Boggs  Instructor  Chemistry  Did not seek employment
for 1953-54, thus lapsing his leave of absence

Adjustments in Salary:

Albert Dykes, Student Assistant, payment for May reduced from $45.00 to $31.25 because of absence from campus
Gertrude Zeigler, Associate Professor of Health and Physical Education, adjustment in salary for expenses incidental to extension teaching, second semester 1952-53, $40.00
Melvin Hyman, Assistant Professor of Speech, salary rate changed from $400 to $450 per year, effective March 1, 1953
Amy Targerson, Instructor in Health and Physical Education, adjustment in salary for expenses incidental to extension teaching, second semester, 1952-53, should be $40.00 instead of $80.00 as reported in minutes of March 14, 1953
Leila S. Van Scoog, Associate Professor of Economics, salary rate changed from $800 per year to $1000 per year, effective March 1, 1953

SUMMER SESSION APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank C. Arnold</td>
<td>Asst. Professor</td>
<td>Philosophy</td>
<td>$1000</td>
</tr>
<tr>
<td>Robert T. Austin</td>
<td>Instructor</td>
<td>Ind. Arts</td>
<td>750</td>
</tr>
<tr>
<td>Anthony B. Raymond</td>
<td>Asst. Professor</td>
<td>English</td>
<td>900</td>
</tr>
<tr>
<td>Bruce Kallard</td>
<td>Instructor</td>
<td>Health &amp; Phys. Ed.</td>
<td>800</td>
</tr>
<tr>
<td>Edward S. Culkin</td>
<td>Asst. Professor</td>
<td>Political Science</td>
<td>725.33 (2/3 time)</td>
</tr>
<tr>
<td>J. Russell Coffey</td>
<td>Asst. Professor</td>
<td>Health &amp; Phys. Ed.</td>
<td>1100</td>
</tr>
<tr>
<td>Jacob Cohen</td>
<td>Asst. Professor</td>
<td>Economics</td>
<td>1000</td>
</tr>
<tr>
<td>Gilbert W. Cook</td>
<td>Professor</td>
<td>Bus. Administration</td>
<td>800</td>
</tr>
<tr>
<td>Samuel M. Cooper</td>
<td>Asst. Professor</td>
<td>Health &amp; Phys. Ed.</td>
<td>900</td>
</tr>
<tr>
<td>Betty J. Corwin</td>
<td>Asst. Professor</td>
<td>Psychology</td>
<td>666.66 (2/3 time)</td>
</tr>
<tr>
<td>Forrest Green</td>
<td>Asst. Professor</td>
<td>Graphos Arts</td>
<td>1000</td>
</tr>
<tr>
<td>Daniel Crowley</td>
<td>Asst. Professor</td>
<td>Bus. Admin.</td>
<td>800</td>
</tr>
<tr>
<td>John R. Davidson</td>
<td>Asst. Professor</td>
<td>Bus. Admin.</td>
<td>666.66 (2/3 time)</td>
</tr>
<tr>
<td>Russell Myers</td>
<td>Asst. Professor</td>
<td>Journalism</td>
<td>725 (3/4 time)</td>
</tr>
<tr>
<td>Raymond Darr</td>
<td>Asst. Professor</td>
<td>English</td>
<td>700 (7/9 time)</td>
</tr>
<tr>
<td>Grace Durkin</td>
<td>Asst. Professor</td>
<td>Psychology</td>
<td>1100</td>
</tr>
<tr>
<td>Mylyn M. Fitchwater</td>
<td>Asst. Professor</td>
<td>English</td>
<td>1100</td>
</tr>
<tr>
<td>Giles R. Floyd</td>
<td>Assoc. Professor</td>
<td>Psychology</td>
<td>1100</td>
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<tr>
<td>Cecil M. Frewerturn</td>
<td>Asst. Professor</td>
<td>Education</td>
<td>1100</td>
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<tr>
<td>John R. Gebler</td>
<td>Asst. Professor</td>
<td>Speech</td>
<td>800</td>
</tr>
<tr>
<td>Robert M. Guim</td>
<td>Instructor</td>
<td>Speech, Huron Playhouse</td>
<td>600 (3/2 time)</td>
</tr>
<tr>
<td>Carl W. Hallberg</td>
<td>Assoc. Professor</td>
<td>Psychology</td>
<td>800</td>
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<tr>
<td>Lloyd A. Hemke</td>
<td>Assoc. Professor</td>
<td>Speech</td>
<td>1000</td>
</tr>
<tr>
<td>John H. Kregler</td>
<td>Instructor</td>
<td>Speech</td>
<td>1000</td>
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<tr>
<td>Wayne S. Huffman</td>
<td>Assoc. Professor</td>
<td>Speech</td>
<td>1000</td>
</tr>
<tr>
<td>Melvin Hyman</td>
<td>Assoc. Professor</td>
<td>Education</td>
<td>900</td>
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<tr>
<td>William J. Jordan</td>
<td>Asst. Professor</td>
<td>Geography</td>
<td>1100</td>
</tr>
<tr>
<td>Lowry B. Kamee</td>
<td>Professor</td>
<td>Music</td>
<td>1200</td>
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<tr>
<td>James P. Kennedy</td>
<td>Asst. Professor</td>
<td>Speech</td>
<td>1000</td>
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<tr>
<td>Donald G. Kiechmker</td>
<td>Professor</td>
<td>Mathematics</td>
<td>1300</td>
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<tr>
<td>David W. Krabill</td>
<td>Asst. Professor</td>
<td>English</td>
<td>1100</td>
</tr>
<tr>
<td>Lowell P. Leland</td>
<td>Asst. Professor</td>
<td>Sociology</td>
<td>1200</td>
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<tr>
<td>Donald P. Langworth</td>
<td>Asst. Professor</td>
<td>Sociology</td>
<td>1300</td>
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<tr>
<td>Samuel H. Lowrie</td>
<td>Professor</td>
<td>Sociology</td>
<td>1200</td>
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<tr>
<td>Samuel M. Mayfield</td>
<td>Professor</td>
<td>History</td>
<td>1200</td>
</tr>
<tr>
<td>Robert A. Wefordreek</td>
<td>Professor</td>
<td>History</td>
<td>1200</td>
</tr>
<tr>
<td>Merrill C. Malen</td>
<td>Assoc. Professor</td>
<td>History</td>
<td>1200</td>
</tr>
<tr>
<td>Frank C. Mereve</td>
<td>Assoc. Professor</td>
<td>History</td>
<td>1000</td>
</tr>
<tr>
<td>Owen H. Merseray</td>
<td>Asst. Professor</td>
<td>History</td>
<td>1200</td>
</tr>
<tr>
<td>George Huallid</td>
<td>Professor</td>
<td>Math</td>
<td>1000 (Drama Fund)</td>
</tr>
<tr>
<td>Maurice Nielsen</td>
<td>Asst. Professor</td>
<td>History</td>
<td>1200</td>
</tr>
<tr>
<td>Bernard Roethmann</td>
<td>Professor</td>
<td>History</td>
<td>1200</td>
</tr>
<tr>
<td>Otto G. Ocvirk</td>
<td>Instructor</td>
<td>Art</td>
<td>750</td>
</tr>
<tr>
<td>Frank C. Ogg</td>
<td>Profesor</td>
<td>Mathematics</td>
<td>1800</td>
</tr>
<tr>
<td>Warren J. Felton</td>
<td>Instructor</td>
<td>Education</td>
<td>900</td>
</tr>
</tbody>
</table>
SUMMER SESSION APPOINTMENTS (Continued)

Leaves of Absence:

- Alice Greiner
- Sherwin G. Swartout
- Chester Palen
- Richard Carpenter
- Helen Trout
- C. R. Thomson
- Robert A. Steffes
- Ethel Richardson
- Donald C. Peterson
- Laura Heaton
- Winifred E. Jensen
- Jane Baehler
- Walther A. Zaugg
- Jean Kensley
- J. J. Currier
- Clark Hubler
- Wilfred R. Jensen
- John R. Searles

Visiting Professors:

- Kathryln L. Hanson
- Peter C. Robinson
- Paul F. Jensen
- John R. Searles

Workshop Instructors:

- Laura Boston, School Lunch Workshop, June 5-11; Nutrition Education Workshop, July 13-31
- Jean KensaIey, Slow-Learning Child Workshop, July 13-31
- Donald C. Peterson, High School Publications Workshop, June 15-19
- Ethel Richardson, Slow-Learning Child Workshop, July 13-31
- Robert A. Steffes, High School Publications Workshop, June 10-19
- C. R. Thomas, Applied Electronics Workshop, June 15-26
- Helen Trout, Slow-Learning Child Workshop, July 13-31

Post Summer Sessions:

- June Baehler, Laboratory Assistant, Dept. of Psychology, 80¢ per hour, 12 hours per week, for 8 weeks
- Richard Carpenter, Consultant in English, August 24 to September 13
- Alice Greiner, Special Assistant, Speech Correction
- Chester Palen, Special Student Assistant, Speech Correction
- Sherwin G. Swartout, Audio-Visual Aids Workshop, August 10-28

CIVIL SERVICE

New Employees:

- Henry Stauffer, Groundskeeper, $2,304.00, effective May 1, 1953
- Virgil Taylor, Storekeeper I, $2,880.00, effective May 1, 1953
- Gloria Dunn, Clerk II, $2,112.00, effective June 1, 1953
- Berneoe Eilert, Clerk Stenographer I, $1,920.00, effective June 1, 1953
- Hilman Johnston, Clerk Stenographer II, $2,208.00, effective June 1, 1953
- Marie Kern, Clerk II, $2,112.00, effective June 1, 1953
- Carol Williams, Clerk Stenographer I, $1,920.00, effective June 1, 1953
- Nancy Roe, Clerk Stenographer II, $2,208.00, effective June 1, 1953

Adjustments:

- Claudia Davlin, Equipment Operator I, effective December 31, 1952
- Lee Winters, Custodial Worker I, effective March 10, 1953
- Carol Clouser, Clerk Stenographer III, effective April 17, 1953
- Alice Faye Evans, Clerk Stenographer I, effective April 1, 1953
- Donna Hill, Clerk Typist II, effective April 30, 1953
- Henry Stauffer, Custodial Worker I, effective April 8, 1953
- Ada Huffman, Clerk Typist I, effective May 26, 1953
- Patricia Rudes, Clerk Stenographer I, effective May 31, 1953
- Mary Lou Sieben, Clerk Stenographer I, effective May 31, 1953
- Patricia Sullivan, Clerk II, effective May 29, 1953
- Rose Varian, Domestic Worker I, effective May 10, 1953
- Ilene Creamer, Clerk Stenographer I, effective June 12, 1953
- Athena Curtis, Clerk Stenographer I, effective June 8, 1953
- Mary H. Gordon, Clerk Stenographer I, effective June 12, 1953
- Jean Lange, Clerk Stenographer I, effective June 11, 1953
- Carol Williams, Clerk Stenographer I, effective June 10, 1953

Leaves of Absence:

- Zach May Clouser, Clerk Stenographer IV, from May 2, 1953 noon, through May 16, 1953
- Ruth Davidson, Clerk Stenographer II, for an indefinite time, effective June 6, 1953
- Goldie Hansen, Clerk Stenographer I, for an indefinite time, effective June 8, 1953
CIVIL SERVICE (Continued)

Transfers:

Henry Stauffer, Groundskeeper, $2,304.00, to Equipment Operator I, $2,304.00, effective June 1, 1953
Virginia Taylor, Storekeeper I, $2,880.00, to Local Payroll, effective June 1, 1953

Returned from Leaves of Absence:

Zoah May Clouser, Clerk Stenographer IV, effective May 17, 1953

Promotions:

Phyllis Heokathom, from Tabulating Equipment Operator I, to Clerk Stenographer III, $2,820.00, effective February 1, 1953
Virginia Painter, from Clerk Stenographer II, to Clerk III, $2,820.00, effective January 1, 1953
Joanne Googer, from Clerk Typist II, to Duplicating Equipment Operator I, $2,304.00, effective May 2, 1953
Harlan Beaulieu, from Clerk Stenographer I, to Clerk Stenographer II, $2,304.00, effective May 1, 1953
Roy Wiesman, from Stationary Fireman, to Stationary Engineer I, $3,312.00, effective May 1, 1953

Change of Name:

Zoah May Clouser, to Zoah May Meade, due to marriage, effective May 17, 1953

President

E. T. Rodgers

Secretary

Alva W. Bachman

Bowling Green, Ohio

September 5, 1953

The Board of Trustees met on Saturday, September 6, 1953, with the following members present: E. T. Rodgers, President; Carl H. Schwyn, Vice-President; Alva W. Bachman, Secretary.

The minutes of the June 8 meeting were approved.

President McDonald reported on the progress being made for financing the new dormitories as follows:

1. The state retirement system made it known that they would require the adoption of a very complicated resolution which would restrict very seriously the authority and freedom of the board of trustees of any State university seeking a dormitory loan.

2. The University administration reinstituted efforts to secure legal sanction for the issuance of dormitory building bonds in the open market. Squire, Sanders, and Dempsey, one of the leading legal firms in the State of Ohio, have agreed through Mr. Henry Crawford, their leading specialist in this field, to provide a legal opinion and legal assistance to insure the marketability of our dormitory bonds, providing the buildings pledged are financed and paid for entirely from the proceeds of the bond issue and that only the revenues from the new dormitories are pledged in payment. The Attorney General, through First Assistant Attorney General Joe Gill, has authorized the retention of Squire, Sanders, and Dempsey as attorneys for Bowling Green State University in the financing of our new dormitories.

3. University officials have conferred with Mr. E. M. Bancroft, President of Stranahan, Harris, and Company, a major bond house, regarding the commercial feasibility of the sale of our bonds.

4. University officials have conferred with officials of the Federal Housing and Home Finance Agency, both in the Chicago regional office and in the Washington office, and have been orally assured that a loan of $2,250,000 on a 40-year amortization basis at 3-1/2% interest will be made available, provided legal approval is certified by Squire, Sanders, and Dempsey and the financial and engineering details are worked out satisfactorily.

5. University officials are proceeding as rapidly as possible, with the help of Squire, Sanders, and Dempsey, of Mr. Bancroft, and of Housing and Home Finance Agency officials to work out the necessary arrangements for financing the new dormitories. No major obstacles have been encountered.

It was moved by Mr. Bachman, seconded by Mr. Schwyn, and voted by the Board of Trustees that the following resolution be adopted:

WHEREAS, Bowling Green State University is desirous of issuing dormitory revenue bonds for the construction of dormitories for men and women students and,

WHEREAS, the office of the Attorney General of the State of Ohio has granted permission unto this Board of Trustees to enter into an agreement with the firm of Squire, Sanders & Dempsey, Counsellors at Law, Cleveland, Ohio, in accordance with a proposal submitted by said firm,

NOW THEREFORE BE IT RESOLVED that the firm of Squire, Sanders & Dempsey, Counsellors at Law, Cleveland, Ohio, be engaged by this Board of Trustees to perform the following services in connection with the issuance of bonds in the amount of $2,312,000: